

DOCUMENTS UNDER SEAL ☐

TOTAL TIME (mins):

| | | | |
|---------------------------------------------------|---------------------------------------|---------------------------------------------|--------------------------------------|
| MAGISTRATE JUDGE MINUTE ORDER | DEPUTY CLERK Brenda Tolbert | REPORTER/FTR 10:15 - 10:26 | |
| MAGISTRATE JUDGE HON. MARIA-ELENA JAMES | DATE December 5, 2007 | NEW CASE <input type="checkbox"/> | CASE NUMBER 3-07-70721 MEJ |

APPEARANCES

| | | | | | |
|----------------------------------------|------------------------------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------|-----------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| DEFENDANT NANCY SUMMERSGILL | AGE | CUST Y | P/NP P | ATTORNEY FOR DEFENDANT Dan Blank | PD. <input checked="" type="checkbox"/> RET. <input type="checkbox"/> APPT. <input type="checkbox"/> |
| U.S. ATTORNEY Barbara Solano | INTERPRETER | | <input type="checkbox"/> FIN. AFFT SUBMITTED | <input type="checkbox"/> COUNSEL APPT'D | |
| PROBATION OFFICER | PRETRIAL SERVICES OFFICER Josh Libby | DEF ELIGIBLE FOR APPT'D COUNSEL <input type="checkbox"/> | | PARTIAL PAYMENT <input type="checkbox"/> OF CJA FEES | |

PROCEEDINGS SCHEDULED TO OCCUR

| | | | | |
|---------------------------------------------------------------------|------------------------------------------------|----------------------------------------------|-------------------------------------------------------------------|-------------------------------------------------------------|
| <input checked="" type="checkbox"/> INITIAL APPEAR 11 min | <input type="checkbox"/> PRELIM HRG | <input type="checkbox"/> MOTION | <input type="checkbox"/> JUGM'T & SENTG | <input type="checkbox"/> STATUS |
| <input type="checkbox"/> I.D. COUNSEL | <input type="checkbox"/> ARRAIGNMENT | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> INITIAL APPEAR REV PROB OR S/R | <input type="checkbox"/> OTHER |
| <input type="checkbox"/> DETENTION HRG | <input type="checkbox"/> ID / REMOV HRG | <input type="checkbox"/> CHANGE PLEA | <input type="checkbox"/> PROB. REVOC. | <input type="checkbox"/> ATTY APPT HEARING |

INITIAL APPEARANCE

| | | | |
|------------------------------------------------------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------|
| <input checked="" type="checkbox"/> ADVISED OF RIGHTS | <input checked="" type="checkbox"/> ADVISED OF CHARGES | <input checked="" type="checkbox"/> NAME AS CHARGED IS TRUE NAME | <input type="checkbox"/> TRUE NAME: FILED |
|------------------------------------------------------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------|------------------------------------------------------------|

ARRAIGNMENT

| | | | |
|--------------------------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------------------|-------------------------------------------------------------------------------|
| <input type="checkbox"/> ARRAIGNED ON INFORMATION | <input type="checkbox"/> ARRAIGNED ON INDICTMENT | <input type="checkbox"/> READING WAIVED SUBSTANCE | <input type="checkbox"/> WAIVED INDICTMENT FILED DEC 05 2007 |
|--------------------------------------------------------------------|-------------------------------------------------------------------|--------------------------------------------------------------------|-------------------------------------------------------------------------------|

RELEASE

| | | | |
|-----------------------------------------------------------|------------------------------------------------------------------|------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| <input type="checkbox"/> RELEASED ON O/R | <input type="checkbox"/> ISSUED APPEARANCE BOND | AMT OF SECURITY \$ | SPECIAL NOTE RICHARD W. WIEKING CLERK OF DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA |
| | | | SURRENDERED DATE: |

| | | |
|-------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------|
| PROPERTY TO BE POSTED <input type="checkbox"/> CASH \$ | CORPORATE SECURITY <input type="checkbox"/> | REAL PROPERTY: <input type="checkbox"/> |
|-------------------------------------------------------------------------|----------------------------------------------------|------------------------------------------------|

| | | | | | |
|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------|------------------------------------------|------------------------------------------|--------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> MOTION FOR DETENTION | <input type="checkbox"/> PRETRIAL SERVICES REPORT | <input type="checkbox"/> DETAINED | <input type="checkbox"/> RELEASED | <input type="checkbox"/> DETENTION HEARING AND FORMAL FINDINGS WAIVED | <input checked="" type="checkbox"/> REMANDED TO CUSTODY |
|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------|------------------------------------------|------------------------------------------|--------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|

ORDER REMOVED TO THE DISTRICT OF

PLEA

| | | | |
|----------------------------------------------------------------------|------------------------------------------------|----------------------------------------------------------------|---------------------------------------------------|
| <input type="checkbox"/> CONSENT ENTERED | <input type="checkbox"/> NOT GUILTY | <input type="checkbox"/> GUILTY | GUILTY TO COUNTS: <input type="checkbox"/> |
| <input type="checkbox"/> PRESENTENCE REPORT ORDERED | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> PLEA AGREEMENT FILED | OTHER: |

CONTINUANCE

| | | | | |
|---------------------------------------------|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|---------------------------------------------------------------------|
| TO: 12-6-07 | <input checked="" type="checkbox"/> ATTY APPT HEARING | <input type="checkbox"/> BOND HEARING | <input type="checkbox"/> STATUS RE: CONSENT | <input type="checkbox"/> STATUS / TRIAL SET |
| AT: 9:30 A.M. | <input type="checkbox"/> SUBMIT FINAN. AFFIDAVIT | <input type="checkbox"/> PRELIMINARY HEARING OR ARRAIGN- MENT | <input type="checkbox"/> CHANGE OF PLEA | <input type="checkbox"/> OTHER |
| BEFORE HON. MEJ | <input type="checkbox"/> DETENTION HEARING | | <input type="checkbox"/> MOTIONS | <input type="checkbox"/> JUDGMENT & SENTENCING |
| <input type="checkbox"/> TIME WAIVED | <input type="checkbox"/> TIME EXCLUDABLE UNDER 18 § USC 3161 | <input type="checkbox"/> IDENTITY / REMOVAL HEARING | <input type="checkbox"/> PRETRIAL CONFERENCE | <input type="checkbox"/> PROB/SUP REV. HEARING |

ADDITIONAL PROCEEDINGS

Defendant Waived ID Hearing. Detention Hearing Set Before MEJ on 12-10-07 at 9:30 A.M.

BT, PTS